

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
JUNE 5, 2012

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Alan D. Gardner at 4:00 p.m. on June 5, 2012, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman Alan D. Gardner, Commissioner James J. Eardley, Commissioner Dennis Drake, Washington County Administrator Dean J. Cox, Deputy County Attorney Michele Mitchell, and Deputy County Clerk Christine Hall.

Commissioner Eardley led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the Regular Agenda.

- Consideration of Auditor-Approved Claims for Payment for May 16, 2012, through June 5, 2012
- Consideration of Approval of Regular Commission Minutes of April 3, 2012, May 1, 2012, and May 15, 2012
- Consideration of Administrative Adjustments: Real Property (attached)
- Consideration of Administrative Adjustments: Personal Property (attached)
- Consideration of Applications for Settlement or Deferral of Property Taxes (20)
Bud Cammack, S/N W-HCWB-44; Catherine Olsen, S/N W-KR-1-22; Rick & Tami Mathews, S/N H-RHS-1-45; Gordon Liddle, S/N H-DSP-A-154; Bettina Trude, S/N L-4-1-12-126; Scott Staple & Joe Shakespeare, S/N KH-1-1-HV; Carol & Chris Sullivan, S/N DDE-3-53; Ralph LaCanienta, S/N H-DSP-E-72, H-DSP-E-73, H-DSP-E-74, and H-DSP-E-75; Jacson Parker, S/N H-SEV1-1; Glade Stubbs & Debra Cottam, S/N V-73; Jon Staenberg, S/N SG-LOSG-5-515; Ronald Read, S/N H-RHS-1-44; Variety Properties, S/N SG-RRMHE-2-22; Velocity Resources, S/N SG-DME-C-6; Long Sky Holdings, S/N SG-LOSG-2-250, SG-LOSG-5-527, and SG-LOSG-5-528
- Consideration of Application for Property Tax Abatement (1)
Boyd and Sharon McKnight, S/N H-SKRG-4-C6
- Consideration of Renewal of Bailiff and Security Contracts between State of Utah Administrative Office of the Courts and Washington County for FY 2012, Contract #110452

Actions of the Washington County Planning Commission Meeting / None

MOTION: Motion by Commissioner Eardley to Approve the Consent Agenda, as presented. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

Michael Gaberski, Director for the local Habitat for Humanity affiliate, presented the Gold Presidential Volunteer Service Award to Matt Alexander. In the last year, Mr. Alexander, who is also serving in the armed services of the United States, has volunteered nearly five hundred (500) hours of community service.

PURCHASE REQUESTS / MARK BLANCH

Emergency Services, HAZMAT equipment \$20,100.12

Mr. Blanch said that this purchase is being funded by WMD grant money.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Drake to Approve the Purchase Requests as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2012-1641, A RESOLUTION APPROVING THE EXECUTION OF A SERVICE AGREEMENT BETWEEN NCSPLUS INCORPORATED AND WASHINGTON COUNTY FOR COLLECTION SERVICES

Washington County Assessor Arthur L. Partridge said that this is a service agreement with a collection company that was recommended by the Utah Association of Counties (UAC) to assist in the collection of delinquent personal property. This is initially on an experimental basis, consisting of fifty (50) accounts at a cost of twenty dollars (\$20.00) per account; if the Assessor's Office is satisfied with the quality of service, the agreement will be renewed.

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2012-1641, A Resolution Approving The Execution Of A Service Agreement Between NCSPLUS Incorporated And Washington County For Collection Services. Motion seconded by Commissioner Drake and

carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2012-1642, A RESOLUTION APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE WASHINGTON COUNTY SCHOOL DISTRICT, WASHINGTON COUNTY, AND VARIOUS CITIES AND TOWNS FOR THE USE OF SCHOOL FACILITIES AND SCHOOL BUSES DURING AN EMERGENCY

Washington County Emergency Services Director Pete Kuhlmann explained that Washington County has a mutual aid agreement with the Washington County School District for the use of school buses and facilities in the event of a major emergency. Some of the cities and municipalities have expressed an interest in joining that agreement and have requested that the County combine all agreements into a single Memorandum of Understanding (MOU).

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2012-1642, a Resolution Approving the Execution of an Interlocal Agreement Between the Washington County School District, Washington County, and Various Cities and Towns for the Use of School Facilities and School Buses During an Emergency. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2012-1643, A RESOLUTION APPOINTING A MEMBER TO THE ST. GEORGE CONVENTION AND TOURISM OFFICE MARKETING ADVISORY BOARD

MOTION: Motion by Commissioner Eardley to Adopt Resolution No. R-2012-1643, a Resolution Appointing Colby Cowan to the St. George Convention And Tourism Office Marketing Advisory Board. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2012-1644, A RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS TO THE WASHINGTON COUNTY CAREER SERVICE COUNCIL

MOTION: Motion by Commissioner Eardley to Re-Appoint Gary Kermott to the Career Service Council, to Re-Appoint Larry Blake as an Alternate, and to Appoint Bryan Simonsen as an Alternate on the Career Service Council, with terms to expire June 30, 2015. Motion seconded by

Commissioner Drake and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

CONSIDERATION OF RESOLUTION NO. R-2012-1645, A RESOLUTION APPOINTING A MEMBER TO THE SHOOTING SPORTS PARK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

Commissioner Drake said that the Bylaws of the Shooting Sports Park SSD allow the various venues to participate on the Administrative Control Board on a rotating basis. Mr. Tony DiStefano has been recommended to serve on the Board representing the Archery Venue.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2012-1645, a Resolution Appointing Tony DiStefano to the Shooting Sports Park Special Service District Administrative Control Board, Representing the Archery Venue, for a term to expire May 31, 2014. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

Washington County Public Works Director Ron Whitehead asked for Commission approval of two purchase requisitions:

- 1060 tons of road chips \$ 15,900.00
- 2 Breez Air Coolers at the Road Shed 3,552.00

The cost of these items is included in the Public Works Department budget.

MOTION: Motion by Commissioner Drake to Approve the Above Purchase Requests. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Gardner, Eardley, and Drake voting aye.

Mr. Whitehead reminded everyone that fire restrictions are in effect due to severe dry conditions in the area. The anticipated date of containment for the current fire burning in parts of Nevada and Utah (over five thousand acres) is June 10th. He advised that all citizens be very careful while recreating in the County.

The Road Department will be chip-sealing on Old Highway 91 in the Ivins area and over Utah Hill, beginning later this month. Message boards will be posted closer to the expected time of work so that people will have sufficient notice to secure alternate routes.

The official opening date for the Dixie Drive Interchange between Bluff Street and Bloomington is July 26, 2012.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

County Administrator Dean Cox reminded everyone that Venus will be passing in front of the sun this evening between approximately 4:00 and sunset.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:44 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

ALAN D. GARDNER
CHAIRMAN